

INTERNAL ACCOUNTING SERVICES, INC.  
Accounting / Bookkeeping

2780 S.W. 87 Avenue  
Suite 106  
Miami, FL 33165

P97000053562

Phone: (305) 220-0677  
Fax: (305) 220-6955  
Email: iasvs@aol.com

July 6, 1997

Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

800002214598--3  
-06/17/97--01054--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TTS Computers, Inc.

To Whom It May Concern:

I am sending you 2 (two) copies of The Articles of Incorporation of TTS Computers, Inc. with a check \$122.50.

Please send the register copy to our office.

If you have any questions regarding this matter do not hesitate to contact us.

Very Truly Yours:



Marta I. Martinez  
Accountant

Marta I. Martinez  
AUTHORIZATION BY PHONE TO  
CORRECT Address - VI  
DATE 6-18-97  
DOC. EXAM 125

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 17 PM 4:22

6-17-97  
125

**ARTICLES OF INCORPORATION  
OF  
TTS COMPUTERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 17 PM 4:20

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**TTS COMPUTERS, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of no par value common stock which shall be designated " Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Antonio Diaz  
President / Treasurer / Secretary

1116 N.W. 126 Court  
Miami, FL 33182

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:  
1116 N.W. 126th Ct., Miami, FL. 33182

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent and office of this corporation is:  
Antonio Diaz  
1116 N.W. 126 Court  
Miami, FL 33182


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **TTS Computers, Inc** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Antonio Diaz** located at **Miami County of DADE State of FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Antonio Diaz  
Registered Agent

**ARTICLE VIII - INCORPORATION**

The name and address of the persons signing these Articles are:

Antonio Diaz  
President / Treasurer / Secretary

1116 N.W. 126 Court  
Miami, FL 33182

#### ARTICEL IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

#### ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

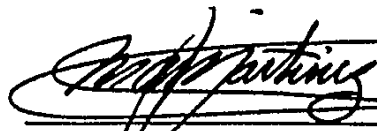
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day day of June 1997.

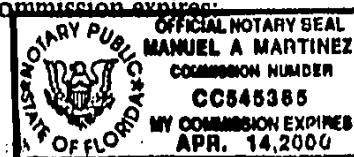
  
Tony Diaz

STATE OF FLORIDA  
COUNTY OF DATE ) SS:

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority, Tony Lam, who are personally known to me and who have executed the above instrument and who did not produced identification and who did take an oath, and acknowledged before me that they executed the same freely and voluntarily for the uses and pursoses therein set forth and expressed.

  
Notary Public, State of Florida at Large.

My commission expires:



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REGISTERED AGENT / REGISTERED OFFICE**

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SIGNATURE \_\_\_\_\_

  
Antonio Diaz

Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 17 PM 4:23